

RESOLUTION NUMBER R- 303903

DATE OF FINAL PASSAGE JUL 15 2008

A RESOLUTION OF THE CITY COUNCIL APPROVING PLANS AND SPECIFICATIONS; AUTHORIZING AWARD OF PUBLIC WORKS CONTRACT; AND TAKING RELATED ACTION IN CONNECTION WITH SEWER PIPELINE REHABILITATION PROJECT, PHASE H-1.

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the plans and specifications for construction of the Sewer Pipeline Rehabilitation, Phase H-1 Project, filed in the office of the City Clerk as Document No. w.o. 141391, are approved.

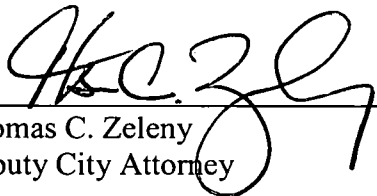
2. That after advertising for bids in accordance with law, the Mayor or his designee is authorized to award the above project contract to the lowest responsible and reliable bidder in an amount not to exceed \$6,672,083; provided that the City Auditor and Comptroller furnishes one or more certificates demonstrating that the funds necessary for expenditure under this contract are, or will be, on deposit in the City Treasury.

3. That the expenditure of an amount not to exceed \$7,618,478 from Sewer Fund No. 41506, CIP 46-050.0 Annual Allocation – Pipeline Rehabilitation, is authorized, solely and exclusively to provide funds for project construction and related costs; contingent on Council approval of the project in the Fiscal Year 2009 Capital Improvement Program budget and the Appropriation Ordinance and provided the City Auditor and Comptroller furnishes one or more certificates demonstrating that the funds necessary for expenditure under established contract funding are, or will be, on deposit in the City Treasury.

4. That the City Auditor and Comptroller is authorized to transfer excess budgeted funds, if any, to the appropriate reserves on advice from the administering department.

5. That the above activity is categorically exempt from the California Environmental Quality Act pursuant to CEQA Guidelines section 15301(b), as the maintenance of existing sewer facilities.

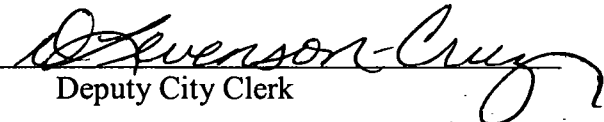
APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Thomas C. Zeleny
Deputy City Attorney

TCZ:mb
06/13/08
Aud.Cert:N/A
Or.Dept:MWWD
MWD-8098
R-2008-1123

I hereby certify that the foregoing Resolution was passed by the Council of the City of Diego, at its meeting of JUL - 8 2008.

ELIZABETH S. MALAND, City Clerk

By 
Deputy City Clerk

Approved: 7.15.08
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

Passed by the Council of The City of San Diego on JUL 08 2008, by the following vote:

Council Members	Yeas	Nays	Not Present	Recused
Scott Peters	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUL 15 2008

AUTHENTICATED BY:

JERRY SANDERS
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California

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